

Monthly Criminal Justice Report 2010 Arrests, Bond Releases, and Court Activity Through January

CRIMINAL JUSTICE PLANNING of Nashville and Davidson County

Arrests

Adult Citation Arrest Adult Physical Arrest Adult Summons Arrest

| Jan-10 | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | YTD-10 |
|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 3,770 | | | | | | | | | | | | 3,770 |
| 2,990 | | | | | | | | | | | | 2,990 |
| 3 | | | | | | | | | | | | 3 |

Source: MPD of Nashville/Davidson County

Bond Releases

Bonding Companies Pre-Trial Release Other Bond Release

| Jan-10 | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | YTD-10 |
|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 983 | | | | | | | | | | | | 983 |
| 300 | | | | | | | | | | | | 300 |
| 109 | | | | | | | | | | | | 109 |

General Sessions Warrants

Filings (Citations)
Filings (Warrants)
Concluded (Citations)
Concluded (Warrants)
Pending (Warrants/Citations)
Boundover (Warrants)
State Traffic Filings (Citations)

| Jan-10 | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | YTD-10 |
|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 3,709 | | | | | | | | | | | | 3,709 |
| 3,644 | | | | | | | | | | | | 3,644 |
| 3,534 | | | | | | | | | | | | 3,534 |
| 2,678 | | | | | | | | | | | | 2,678 |
| 19,406 | | | | | | | | | | | | N/A |
| 778 | | | | | | | | | | | | 778 |
| 724 | | | | | | | | | | | | 724 |
| 18,520 | | | | | | | | | | | | 18,520 |

General Sessions Defendants

Docketed Events

Docketed Events

Filings (Citations)
Filings (Warrants)
Concluded (Citations)
Concluded (Warrants)
Pending (Warrants/Citations)
Boundover (Warrants)
State Traffic Filings (Citations)

| Jan-10 | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | YTD-10 |
|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 3,223 | | | | | | | | | | | | 3,223 |
| 2,176 | | | | | | | | | | | | 2,176 |
| 3,194 | | | | | | | | | | | | 3,194 |
| 1,792 | | | | | | | | | | | | 1,792 |
| 15,589 | | | | | | | | | | | | N/A |
| 339 | | | | | | | | | | | | 339 |
| 429 | | | | | | | | | | | | 429 |
| 13,800 | | | | | | | | | | | | 13,800 |

Criminal Court Cases

| New Filings | Jan-10 | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | YTD-10 |
|---------------------------|-------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|---------------|
| Informations | 106 | | | | | | | | | | | | 106 |
| Presentments/Indictments | 107 | | | | | | | | | | | | 107 |
| GS Appeal | 6 | | | | | | | | | | | | 6 |
| Probation Violations | 278 | | | | | | | | | | | | 278 |
| | | | | | | | | | | | | | |
| <u>Cases</u> | Jan-10 | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | YTD-10 |
| <u>Cases</u> Concluded | Jan-10 442 | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | YTD-10 442 |
| | | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | |
| Concluded | 442 | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | 442 |

Criminal Court Defendants

Post Conviction Events

| New | Fil | lings |
|------|-------|-------|
| TICW | T, II | migs |

Informations
Presentments/Indictments

Post Conviction Relief Filing Post Conviction Rel Disposed

15

108

Jan-10

106

Feb-10

Mar-10

Apr-10

May-10

Jun-10

CC 4 1

GS Appeal

Probation Violations

Defendants

| Concluded |
|-------------------------------|
| PV Concluded |
| Pending |
| Docketed Events |
| Post Conviction Relief Filing |
| Post Conviction Rel Disposed |
| Post Conviction Events |

| 122 | | | | | | | | | | | | 122 |
|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| 6 | | | | | | | | | | | | 6 |
| 278 | | | | | | | | | | | | 278 |
| Jan-10 | Feb-10 | Mar-10 | Apr-10 | May-10 | Jun-10 | Jul-10 | Aug-10 | Sep-10 | Oct-10 | Nov-10 | Dec-10 | YTD-10 |
| 481 | | | | | | | | | | | | 481 |
| 302 | | | | | | | | | | | | 302 |
| 2,178 | | | | | | | | | | | | N/A |
| 3,128 | | | | | | | | | | | | 3,128 |
| 4 | | | | | | | | | | | | 4 |
| 15 | | | | | | | | | | | | 15 |
| 109 | | | | | | | | | | | | 109 |

Jul-10

Aug-10

Sep-10

Oct-10

Nov-10

Dec-10

15

108

YTD-10

106

2008, 2009, and 2010 Arrests, Bond Releases, and Court Activity Through January

| A | rr | es | ts |
|---|----|----|----|
| | | | |

Adult Citation Arrest Adult Physical Arrest Adult Summons Arrest

| Totals | Through Ja | anuary | % Change from | % Change from |
|--------|------------|--------|---------------|---------------|
| 2008 | 2009 | 2010 | 2008 to 2009 | 2009 to 2010 |
| 3,327 | 3,504 | 3,770 | 5.32% | 7.59% |
| 3,530 | 3,792 | 2,990 | 7.42% | -21.15% |
| 11 | 16 | 3 | 45.45% | -81.25% |

Bond Releases

Bond Release Pre-Trial Release

| Totals | Through Ja | anuary | % Change from | % Change from |
|--------|------------|--------|---------------|---------------|
| 2008 | 2009 | 2010 | 2008 to 2009 | 2009 to 2010 |
| 1,077 | 1,280 | 1,092 | 18.85% | -14.69% |
| 515 | 611 | 300 | 18.64% | -50.90% |

General Sessions Warrants

State Traffic Filings (Citations)
Post Conviction Events
Filings (Warrants)
Filings (Citations)
Docketed Events
Concluded (Warrants)
Concluded (Citations)
Boundover (Warrants)

| Totals 2008 | Through Ja 2009 | anuary 2010 | % Change from 2008 to 2009 | % Change from 2009 to 2010 |
|----------------|--------------------|----------------|----------------------------|----------------------------|
| 402 | 608 | 724 | 51.24% | 19.08% |
| 24 | 28 | 48 | 16.67% | 71.43% |
| 4,337 | 4,798 | 3,644 | 10.63% | -24.05% |
| 3,431 | 3,473 | 3,709 | 1.22% | 6.80% |
| 18,333 | 18,246 | 18,520 | -0.47% | 1.50% |
| 3,748 | 4,032 | 2,678 | 7.58% | -33.58% |
| 3,238 | 2,797 | 3,534 | -13.62% | 26.35% |
| 1,073 | 1,060 | 778 | -1.21% | -26.60% |

General Sessions Defendants

State Traffic Filings (Citations)
Post Conviction Events
Filings (Warrants)
Filings (Citations)
Docketed Events
Concluded (Warrants)
Concluded (Citations)
Boundover (Warrants)

| Totals Through January | | | % Change from | % Change from | |
|------------------------|--------|--------|---------------|---------------|--|
| 2008 | 2009 | 2010 | 2008 to 2009 | 2009 to 2010 | |
| 267 | 378 | 429 | 41.57% | 13.49% | |
| 24 | 28 | 48 | 16.67% | 71.43% | |
| 2,667 | 2,887 | 2,176 | 8.25% | -24.63% | |
| 2,961 | 3,082 | 3,223 | 4.09% | 4.57% | |
| 12,477 | 12,628 | 13,800 | 1.21% | 9.28% | |
| 2,419 | 2,603 | 1,792 | 7.61% | -31.16% | |
| 2,930 | 2,550 | 3,194 | -12.97% | 25.25% | |
| 439 | 430 | 339 | -2.05% | -21.16% | |

Criminal Court Cases

| Jimmai Court Cases | | | | |
|--------------------|-------------------------------|--|--|--|
| New Filings | Informations | | | |
| | Presentments/Indictments | | | |
| | GS Appeal | | | |
| | Probation Violations | | | |
| Cases | Concluded | | | |
| | PV Concluded | | | |
| | Post Conviction Relief Filing | | | |
| | Post Conviction Rel Disposed | | | |
| | Post Conviction Events | | | |
| | Docketed Events | | | |
| | | | | |

| | Totals Through January | | | % Change from | % Change from | |
|-------|------------------------|-------|-------|---------------|---------------|--|
| | 2008 | 2009 | 2010 | 2008 to 2009 | 2009 to 2010 | |
| | 95 | 42 | 106 | -55.79% | 152.38% | |
| s | 190 | 181 | 107 | -4.74% | -40.88% | |
| | 7 | 3 | 6 | -57.14% | 100.00% | |
| | 354 | 337 | 278 | -4.80% | -17.51% | |
| | 434 | 493 | 442 | 13.59% | -10.34% | |
| | 372 | 357 | 300 | -4.03% | -15.97% | |
| iling | 11 | 7 | 4 | -36.36% | -42.86% | |
| osed | 11 | 7 | 15 | -36.36% | 114.29% | |
| | 129 | 136 | 108 | 5.43% | -20.59% | |
| | 3,367 | 3,477 | 3,165 | 3.27% | -8.97% | |

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| Criminal Count Defendants | | Totals Through January 2008 2009 2010 | | % Change from | % Change from | |
|---------------------------|-------------------------------|--|-------|---------------|---------------|--------------|
| Criminal Court Defendants | | 2008 | 2009 | 2010 | 2008 to 2009 | 2009 to 2010 |
| New Filings | Informations | 95 | 42 | 106 | -55.79% | 152.38% |
| | Presentments/Indictments | 226 | 225 | 122 | -0.44% | -45.78% |
| | GS Appeal | 7 | 3 | 6 | -57.14% | 100.00% |
| | Probation Violations | 357 | 339 | 278 | -5.04% | -17.99% |
| Defendants | Concluded | 462 | 538 | 481 | 16.45% | -10.59% |
| | PV Concluded | 373 | 358 | 302 | -4.02% | -15.64% |
| | Post Conviction Relief Filing | 11 | 7 | 4 | -36.36% | -42.86% |
| | Post Conviction Rel Disposed | 11 | 7 | 15 | -36.36% | 114.29% |
| | Post Conviction Events | 129 | 136 | 109 | 5.43% | -19.85% |
| | Docketed Events | 3,236 | 3,365 | 3,128 | 3.99% | -7.04% |

Glossary of Terms

Physical Arrest

A custodial arrest of one person with the possibility of multiple charges. Once booked, this person may bond out, be placed on the Pretrial Release Program or remain in jail during the legal process.

Bond Release

The arrestee, or a person on behalf of the arrestee, pays a fee to a bonding company and remains out of jail during the legal process.

Pretrial Release

The arrestee is released to this supervision program and remains out of jail during the legal process.

Other Bond Release

The arrestee is released by other means such as cash bonds, property bonds and self-insured bonds in order to remain out of jail during the legal process.

Boundover Warrant

A charge that is sent to the Grand Jury once a General Session Judge decides there is reason to believe that a crime was committed by the arrestee.

Filings (warrant/citation

A new case in General Sessions Court once a warrant or citation is served and booked.

Concluded (GS)

The status assigned to cases which have been dismissed, plead guilty to, or boundover to the Grand Jury.

Criminal Information

The defendant agrees to waive the Grand Jury process, usually in return for a negotiated plea agreement in Criminal Court. The District Attorney prepares and files the Criminal Information in Criminal Court. Once filed, the Criminal Information is docketed and resolved in Criminal Court.

Presentments

When a case goes directly to the Grand Jury either by a 'sealed indictment' or when a General Session Judge dismisses a case and the District Attorney's Office decides to continue to prosecute the case. If the Grand Jury determines there is probable cause that the person committed the crime, the case is then set for a hearing in criminal court.

Indictment

The Grand Jury which determines there is probable cause that the arrestee committed the crime for which he/she is accused. The case is then set for a hearing in criminal court.

GS Appeal

When a defendant is convicted in GS Court, he/she has a right to a trial de novo in Criminal Court

Concluded (CC)

A final disposition has been decided on all counts of a case.

Post Conviction Events

These include probation dismissed, probation terminated, stays complete and ammended sentence events.

*Multiple warrants may exist for each defendant in the General Sessions Filings for Warrants and Defendants.

**Multiple defendants may exist in each case on the Criminal Court Cases and Defendants.